



Idaho Board of Nursing Meeting
SpringHill Suites - Marriott
424 East ParkCenter Blvd
Boise Idaho
January 28-29, 2010
TENTATIVE

I. CALL TO ORDER

General Board Meeting - 9:00 AM – January 28, 2010

Open Forum – 9:15 AM – January 29, 2010

**Portions of the meeting may be held in Executive Session
in accordance with Chapter 23, Title 67, Idaho Code.**

II. REVIEW OF BOARD MEETING ASSESSMENT

III. CONSENT AGENDA

A. COMMUNICATION

- 1.* Approval of Minutes – October 29-30, 2009
- 2.* Environmental Scan
- 3.* Board Newsletter – “News from Idaho”
- 4-5 Reserved

B. GOVERNANCE/ORGANIZATION

1. Report of Meeting Attendance:
 - a.* Idaho Center to Champion Nursing in America (ICCNA)
 - b.* NCSBN Leadership and Legislation Conference
 - c. Institute of Regulatory Excellence (IRE)
 - d.* Report of NLCA – 12/14/09
 - e.* Kinesik Interviewing and Interrogation Techniques
2. Quarterly Updates:
 - a.* Special Projects Update
 - b.* NCSBN Activities Update
 - c.* NLC Update
- 3.* Status of Pending Rules
- 4.* Status of Proposed Statute Change
- 5.* Board Development – “Policy Governance: A Primer”

* Attachment and/or summary sheet enclosed

- 6.* NCSBN Funding for NURSIS Integrity Project
- 7.* Operational Policies: IV-25, VIII - 27
- 8-9 - Reserved

C.

PRACTICE/DISCIPLINE

- 1.* Core Focus Group Report
- 2 Reserved

D.

LICENSURE/CERTIFICATION

- 1.* Non-Routine Applications Report – 2nd Quarter
- 2.* Licensure by Equivalency Report – 2nd Quarter
- 3.* MA-C Regulation – Progress Report
- 4-5 Reserved

E.

EDUCATION

- 1-2 - Reserved

IV.

NEW BUSINESS

A.

COMMUNICATION

- 1.* Staff Report - Communication
- 2.* Open Forum - 01/29/2010 - 9:15 AM
- 3.* Discussion of Nursing Workforce Centers: Role of the Board
- 4-5 Reserved

B.

GOVERNANCE/ORGANIZATION

- 1.* Staff Report – Governance/Organization
- 2.* Expense Oversight Report - 2nd Quarter: October 1, 2009 - December 31, 2009
- 3.* Travel Approval:
 - a. UAP Conference - June 29-30, 2010 - Chicago, IL
 - b. IT Summit - May 11-12, 2010 - Cambridge, MA
 - c. NCSBN Alternate to Discipline Program Forum - 4/27-28/2010 - TBA
 - d. NCSBN APRN Roundtable - May 19, 2010 - Chicago, IL
 - e. NCSBN Attorney/Investigator Symposium - May 24-26, 2010 - Santa Monica, CA
- 4.* Member Board Review of NCLEX Items
- 5.* Follow-up of 2010 Board Workshop/Retreat
- 6.* Report on Activities of the 2010 Idaho Legislature
- 7.* Governor's Budget Recommendation for FY 2011
- 8.* Appointment of APPN member to PRN Advisory Committee
- 9-10 Reserved

* Attachment and/or summary sheet enclosed

C.**PRACTICE**

- 1.* Staff Report – Practice/Discipline
2. **PRACTICE**
 - a.* Report and recommendations of APPN Advisory Committee - Teleconference – 1/28/2010 – 10:00 AM
 - b.* Philosophy of Practice
 - c. “Absolute Bars” to Licensure
 - d.* Report and recommendations of PRN Advisory Committee – Jill Howell
3. **DISCIPLINE**
 - a.* Discipline In-Service
 - i. Roger Gabel, Deputy Attorney General
 - b. Time and cost study – disciplinary cases
 - c. Non-Contested Cases
 - i. *Consent Agreements/Stipulations*
 - * 1) Mary R – Case 09-044
 - * 2) Lori N – Case 09-069
 - ii. *Default*
 - * 1) Marilyn E – Case 08-007
 - 2) Alicia M – Case 09-036
 - iii. *Other –*
 - 1) *Voluntary Surrender of License*
 - * a. Jody F – Case 08-012
 - * b. Judy B – Case 09-056
 - * c. Thomas T – Case 09-071
 - 2) *Alternative Program – Non Compliance*
 - a. Dan A – Case 08-027
 - * b. Billie S – Case 09-005
 - * c. Jan S – Case 07-014
 - 3) *Other*
 - a. Tracy R – Case 09-067
 - d. Contested Cases – Hearings
 - i. Robin F – Case 08-022 – 01/28/2010 – 1:30 PM
 - ii. Vickey Z – Case 09-007 – 01/28/2010 – 2:30 PM
 - iii. Julie H – Case 06-080 – 01/28/2010 – 3:30 PM

D.**LICENSURE/CERTIFICATION**

- 1.* Staff Report - Licensure
- 2.* Non-Routine Applications
 - a. Reinstatement
 - b. Other
3. Proposed 2011 NCLEX-PN Test Plan – EXECUTIVE SESSION

* Attachment and/or summary sheet enclosed

4-5 Reserved

E.

EDUCATION

- 1.* Staff Report – Education
- 2.* Eastern Idaho Technical College, Idaho Falls – Request to conduct a MA-C program
- 3.* Panel: Education Issues in the Treasure Valley – 01/29/2010 – 10:00 AM
- 4-5 Reserved

V.

OTHER BUSINESS

- 1.* Governance Committee Report/Recommendations
- 2.* Report of 100th Anniversary Planning committee
- 3.* Board Meeting Evaluation
4. Debrief
- 5 – Reserved

VI.

ADJOURNMENT

BOARD APPOINTMENTS

Time	Thursday – January 28, 2010	Friday – January 29, 2010
8:00		Governance Committee Meeting
9:00		
9:15		OPEN FORUM
10:00	APPN AC <i>Teleconference</i>	PANEL
10:30		
11:00		
11:30		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:30	Robin F – Hearing	
2:00		
2:30	Vickey Z – Hearing	
3:00		
3:30	Julie H – Hearing	
4:00		TBD – Adjournment – Debrief
TBD	Philosophy of Practice Committee	

01/14/2010 - 4

* Attachment and/or summary sheet enclosed